Statewide Interoperability Governing Board Meeting Agenda

Tuesday, July 9, 2012

10:00 a.m. – 12:00 p.m. *All times are tentative* State Capitol, Room 137

10:00 a.m.	Call to Order Introductions and Welcome Members	Chair	5 min.
10:05 a.m.	Approval of Minutes **Action Item**	Chair	5 min.
10:10 a.m.	Grant Status Report **Action Item**	Angie Mullikin	15 min.
10:25 a.m.	Project Budget Plan Update **Action Item**	Quinn Ness	15 min.
10:40 a.m.	State Radio Users Group Update	Michael Stapp	10 min.
10:50 a.m.	SLIGP FirstNet Grant Update	Dan Sullivan	10 min.
11:00 a.m.	Break		10 min.
11:00 a.m. 11:10 a.m.	Break Draft of New Executive Order **Action Item**	Warren Dupuis	10 min. 10 min.
	Draft of New Executive Order	Warren Dupuis Kris Harrison	
11:10 a.m.	Draft of New Executive Order **Action Item** Broadband Working Group Status Update		10 min.
11:10 a.m. 11:20 a.m.	Draft of New Executive Order **Action Item** Broadband Working Group Status Update **Action Item**	Kris Harrison	10 min. 10 min.
11:10 a.m. 11:20 a.m. 11:30 a.m.	Draft of New Executive Order **Action Item** Broadband Working Group Status Update **Action Item** Technical Workgroup Update	Kris Harrison Tom Butler	10 min.10 min.15 min.

Next Meeting: Tuesday, August 13, 2013, Location: State Capitol, room 137 (Day and time subject to change.)

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